I. Call to Order

Chair Emily Creighton called the meeting to order at 5:37 p.m. There were also present Mr. Donald Gould, Selectman and Michael Pardue, Town Administrator. Mr. Pardue served as the Recording Secretary for this session. Selectman Henry Marsh joined the meeting at 5:47 p.m.

II. Selectmen Items

A. Meet with Long Range Planning Committee

Ms. Creighton welcomed the members of the Long Range Planning Committee (LRPC) citing the opportunity for a collaborative meeting between the two entities.

Mr. Gould provided an overview of the facts and circumstances that have resulted in tonight's meeting.

Mr. Gould offered his personal vision, as only one member of the Board, as to how the Town services might fit on the Town campus on Atlantic Ave.

Ms. Creighton stated that she was under the impression that the purpose of coming together tonight was for a Needs Assessment discussion.

Mr. Shep Kroner, as Chair of the LRPC, spoke to his vision for the placement of Town buildings on the Town campus.

Mr. Craig Solomon of the LRPC spoke to his vision for the Town buildings. Mr. Solomon suggested that "Land Planners" be hired by the Town prior to the hiring of an architect.

The timing of the process was discussed, including the priorities of each group.

Ms. Laurel Pohl spoke in favor of a needs assessment; thereby allowing the Town to tell the architect what is needed, as opposed to the converse.

Ms. Lisa Wilson stated that she supports conducting a needs assessment.

Ms. Creighton, speaking on behalf of the Library Trustees, stated that they will be bringing in an expert to assess the needs of the library.

Considerable discussion ensued regarding the staffing levels of various Town departments and how those levels compare to "like communities".

The process and "next-steps" were discussed in detail.

Mr. Marsh spoke of the need to assess parking requirements for the Town campus.

Mr. Phil Wilson spoke of the need to cultivate voters in support of the project by educating them.

Mr. Gould cited his belief that the marketing of this effort will be difficult.

The next-steps that were agreed to were that the study of the Town's needs by "experts" would be initiated.

B. Community Forum – Pandemic Planning

Portsmouth Fire Chief Chris LeClaire and Ms. Mary Cook, Public Health Coordinator for the City of Portsmouth addressed the Board.

Chief LeClaire provided an overview of the status of the Pandemic Plan that has been developed for "our" region.

Chief LeClaire distributed to the Board a copy of the draft pandemic plan.

Chief LeClaire explained that there are 19 planning sites throughout New Hampshire. He cited further that the Portsmouth site, to include North Hampton, has received approximately \$21,400 toward this effort.

Chief LeClaire praised the North Hampton public safety officials for their dedication and hard work related to this planning effort and encouraged the Board's continued support.

C. Appointment of Joshua E. Stokel

Joshua E. Stokel was administered the Oath of Office as he ascended to the rank of Police Sergeant. Many members of Mr. Stokel's family and several of his co-workers were present to congratulate him on this accomplishment.

D. Bid Opening – Municipal Vehicles

ITEM 1998 Police Cruiser			BIDDER Michael Miehle	BID PRICE \$300.00
1996 F350 Dump Truck			Hutchings Trucking Peter Simmons	\$2,675.00 \$5,555.55
u	"	u	David Perry	\$1,113.00

Motion/Vote: Mr. Marsh made a motion to award the bid for the 1996 F350 dump truck with plow to Mr. Peter Simmons for the bid price of \$5,555.55. Mr. Gould seconded the motion. The vote was unanimous and so moved 3-0.

Motion/Vote: Mr. Marsh made a motion to award the bid for the 1998 Ford Police Cruiser to Mr. Michael Miehle of Rochester, NH for the bid price of \$300.00. Mr. Gould seconded the motion. The vote was unanimous and so moved 3-0.

E. Recycling Center Information

Ms. Laurel Pohl presented a PowerPoint presentation entitled, "Recycling Makes Cents".

The Board thanked Ms. Pohl for her work on this topic.

Mr. Patrick Corcoran of Corcoran Environmental Services LLC of Kennebunk, ME addressed the Board with regard to the possibility of his firm assisting the Town in its recycling efforts.

Mr. Chris Ganotis, Chair of the North Hampton Solid Waste Committee spoke in an effort to clarify a few misconceptions related to the recycling center.

North Hampton Road Agent Robert Strout spoke to the points reflected in Ms. Pohl's and concerns he has related to contaminated recyclables.

Additional discussion ensued regarding whether or not to close the recycling center. The Board stated the matter will come before the voters during the February Deliberative Session and the March vote.

F. N.I.M.S. Training

Ms. Creighton provided an overview of the evolution of N.I.M.S. Mr. Pardue advised the Board that Chief Lambert is continuing to work on arranging a training date for Town officials.

G. C.A.T.V. Committee Update

Mr. John Simmons, Chair of the CATV Committee and Ms. Laurel Pohl, Vice-Chair of the CATV Committee addressed the Board. Mr. Simmons provided the Board with an overview of the work being taken on by the Committee.

Funding for the needed equipment was discussed as well as the steps to be taken when soliciting the equipment.

Motion/Vote: Mr. Marsh made a motion that upon the receipt of not less than three bids, and with the recommendation of the CATV Committee, the Board authorizes the expenditure of up to \$10,000 for the purchase of needed equipment to activate the Community Bulletin Board feature. Mr. Gould seconded the motion.

Discussion ensued. The motion was withdrawn, the Board asking Mr. Simmons to return to a future meeting with a complete listing of the proposed equipment.

H. Questions & Comments on Above Topics

Mr. Arthur Brady of Cherry Rd. spoke in favor of leaving the recycling center in place and open. He expressed skepticism related to the Town positioning itself to store snow plows and related parts on the site, eventually using the Cherry Rd. site as it primary point of operation for highway department activities.

III. Non-Public Session RSA 91-A:3 II (d,e)

Motion / Vote: Mr. Marsh made a motion to temporarily adjourn the meeting at 9:24 p.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (d, e) to discuss the acquisition, sale or lease of real or personal property and a legal matter. Mr. Gould seconded the motion. Motion passed unanimously 3-0.

Motion / Vote: Mr. Gould made a motion to reconvene the public portion of the meeting at 9:42 p.m. Mr. Marsh seconded the motion. Motion passed 3-0.

Ms. Creighton announced her recent graduation from the Selectman's Institute as hosted by the Local Government center. Her fellow Board members congratulated her.

The Board discussed the issuance of a press release regarding the Aquarion Water Company matter. Revisions were made to the document.

Motion / Vote: Mr. Marsh made a motion to approve the press release regarding the Aquarion Water Company matter and to authorize Mr. Gould to send it to the

press for publication. Ms. Creighton seconded the motion. The vote was unanimous and so moved 3-0.

IV. Administration / Business

A. Town Administrator's Report

Mr. Pardue provided the Board with some general updates concerning Department activities.

The Board discussed the Board of Selectmen compensation for the 2007-2008 budget period.

Motion / Vote: Mr. Marsh made a motion to increase the annual compensation of Board of selectmen members to \$4,000 each based on the survey of similar positions in neighboring communities. Mr. Gould seconded the motion. The vote was unanimous and so moved 3-0.

B. Correspondence

None.

V. Adjournment

Being no further business to come before the Board, Mr. Gould made a motion to adjourn at 10:20 p.m. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

Respectfully submitted,

Michael Pardue Town Administrator